

**BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

COMMITTEE MEMBERS

**MIKE NEVIN – CHAIRPERSON
BILL CARROLL – SECRETARY
HAROLD BROWN
PAUL COOPER**

**RANDY ATTAWAY– VICE CHAIRPERSON
MARK DeSAULNIER
SCOTT HAGGERTY
JULIA MILLER
GAYLE UILKEMA**

**WEDNESDAY, MARCH 29, 2000
9:30 A.M.**

FOURTH FLOOR CONFERENCE ROOM

AGENDA

- 1. CALL TO ORDER – ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF SEPTEMBER 29, 1999**
- 4. QUARTERLY REPORT OF THE HEARING BOARD**
- 5. QUARTERLY REPORT OF THE ADVISORY COUNCIL**
- 6. CONSIDER CURRENT COMMITTEE STRUCTURE AND PROPOSED AMENDMENTS TO THE ADMINISTRATIVE CODE**
Pursuant to directive from Chair of the Board of Directors, the current Board of Director Committee structure will be reviewed for possible change and proposed amendments to the Administrative Code will be considered.
- 7. DISTRICT ENVIRONMENTAL JUSTICE PROGRAM**
Consider proposed next steps in the District's Environmental Justice Program.
- 8. IRIS DATABASE CONVERSION PROJECT**
 - a) Status report on the IRIS Database Conversion project.*
 - b) Consider proposed FY 2000/2001 IRIS Database Conversion Project Budget.*
- 9. YEAR TO DATE PROGRESS ON GOALS AND OBJECTIVES FOR FY 1999/2000**
Receive status report on the progress of meeting the goals and objectives contained in the FY 1999/2000 budget for informational purposes.
- 10. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** *(Government Code § 54956.9(a))*
Wincup Holdings, Inc. v. Bay Area Air Quality Management District, San Francisco County Superior Court Case No. 305643

11. TIME AND PLACE OF NEXT MEETING MAY 31, 2000 - 939 ELLIS STREET SAN FRANCISCO, CA
12. ADJOURNMENT